



METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD

MEETING OF THURSDAY, MAY 19, 2005 AT 2:00 PM

Chairman

Joe. A. Martinez

Vice Chairman

Dennis C. Moss

Voting Members

Ruben D. Almaguer
Bruno A. Barreiro
Barbara M. Carey-Shuler
Joe J. Celestin
Jose "Pepe" Diaz
Shirley M. Gibson
Carlos A. Gimenez
Perla T. Hantman
Sally A. Heyman
Barbara J. Jordan
William H. Kerdyk
Raul L. Martinez
Dorrin D. Rolle
Natacha Seijas
Darryl K. Sharpton
Jose Smith
Katy Sorenson
Rebeca Sosa
Javier D. Souto
Johnny L. Winton

Non-Voting Members

(FDOT District VI)
John Martinez, P.E.
Gary L. Donn, P.E.

County Mayor

Carlos Alvarez

County Manager

George M. Burgess

Deputy County

Manager

Pedro G. Hernandez, P.E.

MPO Secretariat

Director

Jose Luis Mesa, Ph.D.

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STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
COUNTY COMMISSION CHAMBERS

AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

- April 21, 2005

3. MPO COMMITTEES AND SPECIAL REPORTS

- CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)
- MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
 - MDX Status Report

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

- 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT**
RESOLUTION APPROVING AN AMENDMENT TO THE YEAR 2030
LONG RANGE TRANSPORTATION PLAN TO INCLUDE THE SW 137TH
AVENUE PROJECTS
- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TIP TO
INCLUDE FUNDING FOR THE CONSTRUCTION OF SW 127TH AVENUE
BETWEEN SW 120TH STREET AND SW 88TH STREET
- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT**
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO
THE FY 2005 TIP UNDER THE PEOPLE'S TRANSPORTATION PLAN
SECTION IN COMMISSION DISTRICT 13 AND FOR ROAD IMPACT FEE
DISTRICT 9
- FY 2006 UNIFIED PLANNING WORK PROGRAM FOR
TRANSPORTATION**
RESOLUTION APPROVING THE FY 2006 FINAL DRAFT UNIFIED
PLANNING WORK PROGRAM FOR TRANSPORTATION (UPWP) AND
AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES

B. NON-PUBLIC HEARING ITEM

1. FISCAL YEAR 2006 MPO SECRETARIAT BUDGET

RESOLUTION APPROVING THE MPO SECRETARIAT FISCAL YEAR
2006 PROPOSED OPERATING BUDGET

5. INFORMATION ITEM

A. TRANSIT CORRIDORS UPDATE

6. REPORTS

A. MPO BOARD MEMBERS

1. Request by MPO Board Member Barbara M. Carey-Shuler: Reconstruction of Biscayne Boulevard
2. Request by MPO Board Member Javier D. Souto: Rail Convertibility Study
3. Request by MPO Board Member Sally A. Heyman: Legislative Reports 2005 State and Federal Sessions

B. COUNTY ATTORNEY

1. Existing MPO/Miami-Dade Board County Commissioners (BCC) Interlocal Agreement for the management of the MPO process

C. COUNTY MANAGER

1. Trends in Heavy Truck Traffic Management: Summary Report

D. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)

E. MPO SECRETARIAT

1. MPO Annual Newsletter: Transportation for a New Century

7. CORRESPONDENCE AND MISCELLANEOUS

**METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA
GOVERNING BOARD**

MEETING OF THURSDAY, MAY 19, 2005 AT 2:00 P.M.

**STEPHEN P. CLARK CENTER
111 NW FIRST STREET
COUNTY COMMISSION CHAMBERS**

SUMMARY MINUTES

Chairman Joe A. Martinez called the meeting to order at 2:10 p.m. In addition, the following members were present at the meeting:

Ruben D. Almaguer	Barbara J. Jordan
Bruno A. Barreiro	Dorin D. Rolle
Barbara M. Carey-Shuler	Natacha Seijas
Jose “Pepe” Diaz	Darryl K. Sharpton
Shirley M. Gibson	Jose Smith
Carlos A. Gimenez	Katy Sorenson
Perla T. Hantman	Johnny L. Winton
Sally A. Heyman	Vice Chairman Dennis C. Moss

Non-voting members present: Mr. Gary Donn, Florida Department of Transportation (FDOT).

The following staff members were present: Pedro G. Hernandez, Deputy County Manager; Jose-Luis Mesa, Director, MPO Secretariat; and Robert A. Cuevas, Assistant County Attorney.

I. APPROVAL OF AGENDA

Mr. Mesa informed the Board that the Public Works Department has requested to withdraw Agenda Item 4.A.3 until further notice.

Vice Chairman moved for approval of the agenda as amended. Board Member Sorenson seconded the motion. The agenda as amended was approved.

II. APPROVAL OF MINUTES

Board Member Hantman requested that the submitted minutes be amended to reflect that she was in attendance.

Board Member Diaz moved for approval of the April 21, 2005 minutes as amended. Board Member Heyman seconded the motion. The minutes as amended were approved.

3. MPO COMMITTEES AND SPECIAL REPORTS

a. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

No report given on this item.

2. TRANSPORTATION AESTHETIC REVIEW COMMITTEE (TARC)

Ms. Winsome Bowen, Chair, provided the Board with a brief update on TARC activities. She informed the Board that TARC has requested that the Public Works Department provide them with a status report on efforts to revise the street design and tree planting standards. She further stated that TARC received a presentation on the Community Image Advisory Board's Landscape Project to improve the Vizcaya Metrorail Station. She concluded by stating that TARC provided several comments to the Department of Planning and Zoning regarding the Community Urban Center (CUC) Transit Oriented Development (TOC) Ordinance.

Board Member Souto appointed Mr. Johnny Lopez to TARC. *(Board Member Almaguer read this appointment on behalf of Board Member Souto in his absence).*

3. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)

Mr. Ted Silver, BPAC Chair, provided the MPO Board with a brief update on BPAC activities. He stated that BPAC received a presentation by the National Park System on the proposed Biscayne-Everglades Trail to connect the two National parks. He further stated that BPAC passed a resolution endorsing the "Walk to School Day" on October 5th. He concluded by thanking the MPO Board Members for their appointments to BPAC.

Board Member Hantman moved for approval of a resolution endorsing "Walk Our Children to School Day". Board Member Almaguer seconded the motion. The motion passed unanimously.

4. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

Mr. Frank Baron, MPO Project Manager, informed the Board that FTAC held its first meeting (a conference call). He further stated that FTAC supports the concept of separating truck traffic from the regular cars. He then stated that FTAC expressed concern with the construction constraints involved with implementing this type of system. He concluded by respectfully reminding the Board to fill their vacancies on the committee.

Board Member Almaguer requested a list of individuals interested in serving on FTAC.

5. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

Mr. Servando Parapar, MDX Executive Director, provided the Board with a brief update on the projects in the MDX Status Report (*A copy of this report is available at the MPO Secretariat*).

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

1. 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE YEAR 2030 LONG RANGE TRANSPORTATION PLAN TO INCLUDE THE SW 137TH AVENUE PROJECTS

Chairman Martinez opened the public hearing.

Mr. David Vega, citizen, informed the Board that residents in the area are in support of improvements for SW 137th Avenue.

Chairman Martinez closed the public hearing.

Board Member Diaz directed that the MPO staff develop a scope of work and budget to study North 107th Avenue Ramp.

Board Member Sorenson moved for approval of the resolution. Vice Chairman Moss seconded the motion. The resolution was approved unanimously.

2. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

*RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO
INCLUDE FUNDING FOR THE CONSTRUCTION OF SW 127TH
AVENUE BETWEEN SW 120TH STREET AND SW 88TH STREET*

Chairman Martinez opened the public hearing. Chairman Martinez closed the public hearing.

Board Member Hantman requested that the Public Works Department continue coordination with Miami Dade Public Schools during the construction of the proposed project in order to minimize the impact on the local schools in the area.

Vice Chairman Moss moved for approval of the resolution. Chairman Martinez seconded the motion. The resolution was approved unanimously.

**3. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT**

*RESOLUTION APPROVING AN AMENDMENT TO FISCAL YEAR
2005 TIP UNDER THE PEOPLE'S TRANSPORTATION PLAN
SECTION IN COMMISSION DISTRICT 13 AND FOR ROAD
IMPACT FEE DISTRICT 9 TO WIDEN WEST 60TH STREET
BETWEEN WEST 12TH AVENUE AND WEST 4TH AVENUE FROM
TWO TO THREE LANES*

*This item was **withdrawn** at the request of the sponsoring agency.*

**4. FY 2006 UNIFIED PLANNING WORK PROGRAM FOR
TRANSPORTATION**

*RESOLUTION APPROVING THE FY 2006 FINAL DRAFT UNIFIED
PLANNING WORK PROGRAM FOR TRANSPORTATION (UPWP)
AND AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES*

Chairman Martinez opened the public hearing. Chairman Martinez closed the public hearing.

Board Member Seijas expressed concern with project #4.16 "Visioning the Future" within the proposed FY 2006 UPWP. She stated that the Board should be providing the vision. She concluded by moving for approval of a resolution to create a MPO Subcommittee for this purpose. Board Member Winton seconded the motion. The resolution passed unanimously.

Chairperson Martinez stated that the subcommittee should have five members that will meet every two months to review studies and make

recommendations to the MPO Board. After further discussion, the following Board Members volunteered to serve on the MPO Subcommittee:

- Board Member Ruben D. Almaguer
- Board Member Carlos A. Gimenez
- Board Member Darryl K. Sharpton
- Board Member Katy Sorenson
- Board Member Johnny L. Winton

Board Member Seijas moved for approval of the resolution. Board Member Diaz seconded the motion. The resolution was approved unanimously.

B. NON-PUBLIC HEARING ITEM

1. FISCAL YEAR 2006 MPO SECRETARIAT BUDGET

RESOLUTION APPROVING THE MPO SECRETARIAT FISCAL YEAR 2006 PROPOSED OPERATING BUDGET

Board Member Winton requested that MPO staff prepare a new budget schedule to include the FY 2004 Actual Budget as it relates to salary and fringe benefits. Chairman Martinez requested that this information be provided to the MPO Board prior to its next meeting.

Board Member Rolle moved for approval of the resolution. Board Member Winton seconded the motion. The resolution was approved unanimously.

6. REPORTS

a. MPO BOARD MEMBERS

1. Request by Board Member Barbara M. Carey-Shuler: Reconstruction of Biscayne Boulevard

Mr. John Meyer, President of Biscayne Corridor Chamber of Commerce, stated that the Biscayne Chamber is concerned with the negative impact the Biscayne Boulevard construction has on the businesses in the area. He concluded by asking the MPO Board to assist the Chamber in their efforts to coordinate with FDOT in order to increase business awareness during the construction along the Biscayne corridor.

Board Member Carey-Shuler requested that MPO staff organize a meeting with the Biscayne Corridor Chamber of Commerce and FDOT to develop a plan of action that would minimize the construction impact on the local businesses.

2. Request by Board Member Javier D. Souto: Rail Convertibility Study

*This item was **deferred** until the next meeting.*

3. Request By Board Member Sally A. Heyman: Legislative Reports 2005 State and Federal Sessions

Mr. Joe Rasco, Director of Office of Intergovernmental Affairs (OIA), and Mrs. Lynn Harris, Miami-Dade Transit (MDT) provided the Board with a brief update on the 2005 State and Federal Sessions.

b. ATTORNEY

1. Existing MPO/Miami-Dade Board of County Commissioners (BCC) Interlocal Agreement for the Management of the MPO process

*This item was **deferred** until the August MPO Agenda.*

c. MANAGER

1. Trends in Heavy Truck Traffic Management: Summary Report

*This item was **deferred** until the next meeting.*

d. FLORIDA DEPARTMENT OF TRANSPORTATION

e. MPO SECRETARIAT

1. MPO Annual Newsletter: Transportation for a New Century

(No discussion on this item)

VI. ADJOURNMENT The meeting adjourned at 4:30 p.m.